

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, July 20 through Tuesday July 26, 2005**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Meetings</b>	<b>Action</b>
<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 21</b>	(1)•School-based health centers (Planell)	Discussion
<b>ED</b>	<b>10:15 AM - 7CHR</b>	
<b>Jul 21</b>	(1)•OLO Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)	Discussion; recommended approval
<b>HSC</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 21</b>	(1)•Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for FFY 2005 Homeland Security Grant Program (Davidson)	Recommended approval
	(2)•Supplemental appropriation to the M-NCPPC's FY06 Operating Budget - \$34,600 for FFY 2005 Homeland Security Grant Program (Davidson)	Recommended approval
<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Jul 25</b>	(1)• <b>Expedited Bill 17-05</b> , Licenses - Benefit Performances (Faden)	Recommended approval
	(2)• <b>Bill 18-05</b> , Offenses - Public Places (Boucher)	Recommended approval, as amended
	(3)• <b>Bill 37-04</b> , Animal Control - Revisions (Healy)	Recommended approval
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 25</b>	(1)•Discussion - Collective bargaining process ( <i>continued</i> ) (Faden)	Discussion
	(2)•Quarterly Review - Comcast and RCN Customer Service (Healy)	Quarterly review
	(3)•Update on Verizon's Fiber to the Premises Project (Healy)	Received update
	(4)•Follow up - Maintenance and Infrastructure Task Force (Orlin)	Received update
<b>Tuesday, July 26, 2005</b>		
	9:30 <b>INVOCATION</b> - Reverend Glenn Sackett, Shady Grove Adventist Hospital, Rockville	Council held a moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of the Walter Johnson High School team, winners of "It's Academic Superbowl" by Councilmember Denis	Proclamation presented

RES/ORD	SUBJECT	ACTION
	9:40 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted additional sponsors for Bill 23-05; noted that Bill 24-05 is an expedited bill; noted corrections to agenda description of G-809
	• The public hearing on the Spending Affordability Guidelines for FY07 Capital Budget will be held on September 20, 2005 at 1:30 pm	PH date announced
	• The public hearing on the FY07 Annual Budget Priorities and Performance Measures will be held on September 13, 2005 at 7:30 pm	PH date announced
	B. <b>Action</b> - Approval of Minutes: July 5 and 12, 2005 (Lauer)	Approved (6y; MK, NF a; MS ta)*
	(2) C. <b>Acknowledgement</b> - Receipt of Petitions	none
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (6y; MK, NF a; MS ta)*
	A. <b>Introduction</b> - Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course improvements Source: County Current Revenue(Michaelson)	Introduced
	<i>Public Hearing is scheduled for 9/6/05 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve the disposition of the Former Peary High School (Wilson)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 9/22/05.</i>	
<b>R-15-1092</b>	C. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY06 Work Program (Orlansky)	Adopted
<b>R-15-1093</b>	D. <b>Action</b> - Resolution to continue the Arts and Entertainment District Advisory Panel (Ferber)	Adopted
<b>R-15-1094</b>	E. <b>Action</b> - Executive Regulation 6-05 - Taxicab fines (Faden)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-15-1095</b>	F. <b>Action</b> - Resolution urging companies to examine food marketing practices aimed at children (Rapp)	Adopted
<b>R-15-1096</b>	G. <b>Action</b> - Resolution to approve the abandonment of a portion of Ronald Drive, Potomac (Orlin)	Adopted
<b>R-15-1097</b>	H. <b>Action</b> - Resolution to approve the abandonment of a portion of Piedmont Road, Clarksburg (Orlin)	Adopted
<b>R-15-1098</b>	I. <b>Action</b> - Resolution to approve the abandonment of a portion of 20-foot wide alley Wheaton Forest Subdivision, Wheaton (Orlin)	Adopted
	J. <b>Receipt and Release</b> - OLO Memorandum Report 2005-7: Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)	Released report
	<i>PS Committee worksession will be scheduled at a later date.</i>	
	K. <b>Receipt and Release</b> - OLO Memorandum Report 2005-8: Implementation of Council Action on OLO Report 2002-3, Transportation Services for Seniors and People with Disabilities (Brown)	Released report
	<i>T&amp;E/HHS Committee worksession tentatively scheduled for 9/8/05.</i>	
<b>R-15-1099</b>	L. <b>Action</b> - Resolution to establish a Long Branch Advisory Committee of East Silver Spring (Trombka)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>R-15-1100</b>	M. <b>Action</b> - Extension of time until December 13, 2005 for Council action on Executive Regulation 8-05 - Taxicab fees (Orlin)	Adopted
	<i>T&amp;E Committee worksession tentatively scheduled for 9/8/05.</i>	
<b>R-15-1101</b>	N. <b>Action</b> - Extension of time until December 13, 2005 for Council action on Executive Regulation 20-04, Microchipping of Animals (McMillan)	Adopted
<b>R-15-1102</b>	O. <b>Action</b> - Extension of time until December 13, 2005 for Council action on Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Trombka)	Adopted
	<i>PHED Committee worksession tentatively scheduled for 9/19/05.</i>	
<b>R-15-1103</b>	P. <b>Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2005 (Lauer)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-15-1104</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Mita Banerjee, Ralph W. Cole, Terri Phillips DiFazio, M.D., Katherine Kurtz, Ronald S. Little (Ferber)	Adopted
<b>R-15-1105</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Kelcey Rochelle Klass (Ferber)	Adopted
<b>R-15-1106</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Yusef R. Battle, Michelle N. Browne, Silvia B. Casaro, Okianer Christian Dark, Jim Grossfeld, Miryam C. Granthon, Paul R. Fowler, Wendy W. Friar, Susan L. Glover (Ferber)	Adopted
<b>R-15-1107</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the East County Recreation Advisory Board: George B. Aman, Austin Steo (Ferber)	Adopted
<b>R-15-1108</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Nat N. Polito, Gail Nachman (Ferber)	Adopted
<b>R-15-1109</b>	<b>V. Action</b> - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: C. William Frick, Linda Sobel Katz, Erwin H. Mack, Pam Miller, Sylvia K. Morrison, Marilyn Praisner (Ferber)	Adopted
<b>R-15-1110</b>	<b>W. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Phillip L. Feliciano (Ferber)	Adopted
<b>R-15-1111</b>	<b>X. Action</b> - Resolution to approve the abandonment of a portion of unimproved Highland Avenue National Park Seminary, Silver Spring (Orlin)	Adopted
<b>R-15-1112</b>	<b>Y. Action</b> - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)	Adopted
	<b>9:55 LEGISLATIVE SESSION Day # 23</b>	
	<b>A. Approval of Legislative Journal: July 12, 2005</b>	Approved (6y; MK, NF a; MS ta)*
<i>*y=yes; a=absent; ta=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
	(4) • <b>Bill 23-05</b> , Domestic Violence Coordinating Council - Establishment, sponsored by Councilmembers Silverman, Subin, Floreen, and Praisner (Boucher)	Introduced
Ad #	<i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	
	(5) • <b>Expedited Bill 24-05</b> , Department of Economic Development - Non-merit position - Minority Business Affairs Manager, sponsored by the Council President at the request of the County Executive (Boucher)	Introduced
Ad # Press Release	<i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	
	(6) • <b>Bill 25-05</b> , Consumer Protection - Office - Powers and Duties, sponsored by Council President Perez and Councilmember Praisner (Faden)	Introduced
Ad #	<i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading:	
New Law-Ad #	(7) • <b>Expedited Bill 5-05</b> , Landlord-Tenant Relations - Attorneys' fees (Faden)	Enacted as amended (6y; MK, NF a; MS ta)*
	<i>PHED Committee recommends approval.</i>	
New Law-Ad #	(8) • <b>Expedited Bill 17-05</b> , Licenses - Benefit Performances (Faden)	Enacted (6y; MK, NF a; MS ta)*
	<i>PS Committee recommendation will be available 7/25/05.</i>	
New Law-Ad #	(9) • <b>Bill 9-05</b> , Buildings - Location in County (Faden)	Enacted (6y; MK, NF a; MS ta)*
	<i>PHED Committee recommends approval.</i>	
	D. Miscellaneous Business:	
<b>R-15-1113</b>	(10) • <b>Action</b> - Resolution to extend time until March 9, 2007 for Council action <b>Bill 6-04</b> , Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive(Lauer)	Adopted; (6y; MK, NF a; MS ta)*
<b>R-15-1114</b>	(11) • <b>Action</b> - Resolution to extend time until March 16, 2007 for Council action on <b>Bill 7-04</b> , Off-the-Road Motorcycles - Registration and Operation (Lauer)	Adopted; (6y; MK, NF a; MS ta)*
	10:15 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-1115</b>	(12) A. <b>Action</b> - Resolution to extend time for Council action on the Woodmont Triangle Amendment to the Bethesda CBD Sector Plan until October 21, 2005 (Michaelson)	Adopted; (6y; MK, NF a; MS ta)*
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-15-1116</b>	(13) B. <b>Action</b> - Resolution to establish a public hearing for September 8, 2005 at 7:30 pm on amendments to Zoning Text Amendment 03-27, Building Height – Measurement (Wilson)	Adopted; (6y; MK, NF a; MS ta)*
<b>R-15-1117</b>	(14) C. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation:(Wilson)	Adopted resolution to remand (6y; MK, NF a; MS ta)*
	<b>Application No: G-809</b>	
	<b>Applicant:</b> Maria Ruth Burley, Centex Homes Developer (Jody Kline, Attorney)	
	<b>Property:</b> 5.24 acres east side of Seven Locks Road, approximately 1,600 feet north of its intersection with Democracy Boulevard	
	<b>Action:</b> Rezone from R-90 to R-T-8	
	<b>Recommendations:</b> Planning Staff:Approve	
	Planning Board:Approve	
	Hearing Examiner:Remand	
<b>R-15-1118</b>	(14.1) 10:30 <b>ACTION</b> - Request for Oral Argument - Abandonment of a portion of unimproved Moorland Lane (Orlin)	Adopted resolution to deny abandonment (6y; MK, NF a; MS ta)*
<b>R-15-1119</b>	(15) 10:40 <b>ACTION</b> - Resolution to authorize Advance Taking - Montrose Parkway West (Orlin)	Adopted (4y; PA, HD n; MK,NF a; MS ta)*
	<i>T&amp;E Committee recommends approval.</i>	
	(16) 10:45 <b>BRIEFING</b> by Montgomery County Planning Board and Department of Permitting Services regarding the status of building permit and site plan review (Michaelson/Faden)	Received briefing
	<b>RECESSED 1:37 P.M.</b>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Olney Sectional Map Amendment (G-838) (Michaelson)	PH held; record closed
	<i>PHED Committee worksession tentatively scheduled for 9/19/05.</i>	
<b>R-15-1120</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; Adopted (7y; MK,NF a)*
*y=yes; a=absent; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
<b>R-15-1121</b>	(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for Federal Fiscal Year 2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)	PH held; Adopted (7y; MK,NF a)*
<b>R-15-1122</b>	(20) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for Federal FY2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)	PH held; Adopted (7y; MK,NF a)*
	(21) 1:30 <b>PUBLIC HEARING/ACTION – Expedited Bill 19-05</b> , Bond Authorization (Sherer)	Enacted (7y; MK,NF a)*
	(22) 1:30 <b>CONSENT CALENDAR</b> ( <i>continued</i> )	
<b>R-15-1123</b>	A. <b>Action</b> – Resolution to consolidate the issuance of certain authorized bonds (Sherer)	Adopted (7y; MK,NF a)*
<b>R-15-1124</b>	B. <b>Action</b> – Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Sherer)	Adopted (7y; MK,NF a)*
	(23) 1:30 <b>PUBLIC HEARING/ACTION – Expedited Bill 21-05</b> , Condominiums – Conversion of Rental Housing – Extended Tenancies (Boucher)	PH held; Enacted (7y; MK, NF a)*
	(24) 1:30 <b>PUBLIC HEARING/ACTION – Expedited Bill 22-05</b> , Building Permits – Moratorium (Faden)	PH held; Defeated (4y; PA, GL, TP opposed; MK, NF a)*
<b>R-15-1125</b>	(24.1) <b>ACTION</b> – Resolution regarding short-term measures to assure compliance with site plans (Faden)	Adopted (7y; MK, NF a)*
	<b>ADJOURNED: 7:25 P.M</b>	
*y=yes; a=absent		